**Board of Directors Regular Monthly Meeting**

 **Minutes For August 21,2025**

**Call to Order:** 1700

**Roll call to establish Quorum:** Directors Karl Kowalski, Russell Harley, Paul Rimola, Mike Burt, Andrea Summerlin all present. Quorum met.

**Acceptance of July Minutes:** Accepted as is.

**Public/Guest Comments:** None

**Approval of Agenda:** agenda approved. President Kowalski brought up a concern that he and Director Harley had discussed about adding to the agenda that the meetings were being recorded. It was decided this was a good idea and would be added to the agenda and announced prior to each meeting.

**REPORTS:**

1. Treasurer’s Report: Paul Rimola \* See attachments. Director Rimola went over his report and made a motion to transfer $54,615.00 from the LGIP account to General Bank account. Director Harley seconded and it passed.
2. Chief’s Report: \*See attachments. Chief Ewing stated calls are staying steady. As for the 37 responders for Seal Rock that number is actually higher as we have more applications that are still in the processing stage.
3. Volunteer’s Report: Given by EMS Chief Mathia. Chief Mathia was pleased to state that the medical side of our response was getting really good. The number of those able to respond and the quality of care is phenomenal. He added when other districts ask how we’re able to make our volunteer program successful, one reason is the culture we create here. When you have 9 people pulling a shift that is proof something is right with our program. None else in the county has numbers that match ours.
4. Old Business: The subject of virtual vs. streamlining our board meetings was once again addressed. After a lengthy debate it was concluded that we are meeting all legal ORS requirements for participation, which was confirmed by our legal department. We do not have the internet band-with for streaming and with, on average 1 person watching, the cost to make streamlining possible it is not something we can afford to do. Virtual meetings are available to any one wishing to call in. If a person wishes to do this, they must contact us the day before our scheduled meeting, during business hours, to sign up. This information will be made available on our website. Director Rimola made a motion that we comply with ORS to virtual participation but we do not stream. Director Harley seconded. All in favor and passed.

**NEW BUSINESS:**

* Chief Ewing opened by talking of restarting our District Outreach Plan. He stated that with our Levy passing the need to update our constituents how and what we’re doing. Letting them know of our short and long term goals. Director Rimola has created a couple of flyers that the guys will be heading out in neighborhoods in the next couple of months to distribute. Several ideas were talked about and will be put into place over the next few months.

**Adjourn: 18:21**

Submitted for approval by Lisa Welch, Human Resources/Board Clerk